

## BOARD OF FORESTRY AND FIRE PROTECTION

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### **BOARD OF FORESTRY AND FIRE PROTECTION** **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: December 27, 2002

#### **INTERIM COMMITTEE MEETING**

**Date:** January 7, 2003 (Tuesday)

**Time:** 8:00 a.m. – 10:00 a.m.

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

#### ***Ad Hoc* WATERSHED COMMITTEE MEETING**

**Date:** January 7, 2003 (Tuesday)

**Time:** 10:00 a.m. – noon

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

#### **RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** January 7, 2003 (Tuesday)

**Time:** 8:00 a.m. – 10 a.m.

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

#### **FULL BOARD**

**Date:** January 7-8, 2003 (Tuesday and Wednesday)

**Time:** January 7 – 1:00 p.m.  
January 8 - 8:00 a.m.

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

## FULL BOARD AGENDA

January 7, 2003 (Tuesday)

1:00 p.m.

1. Call to Order
2. Approval of Minutes of the November 2002 Meetings
3. Report of the Chairman
4. Report of the Director
5. Report of the Oak Mortality Task Force
6. Review and Consideration of County Action Plan(s) addressing Sudden Oak Death Hazard Tree Removal and Disposition, which may be received from the counties of Mendocino, Napa, San Mateo, Santa Clara, and/or Solano.

**Possible Action Item:** The Board may approve the submitted plan(s) and grant funding for project implementation as mandated under AB 62.

7. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
8. Consideration of a Petition for Rulemaking Submitted by Charles L. Ciano Pursuant to Government Code Section 11340.6

**Note:** The Board received this petition on November 18, 2002, which requests the amendment of 14 CCR §1033 "Filing Date" and 14 CCR §1034 "Contents of Plan". The petition proposes to define the Timber Harvesting Plan filing requirements of "accurate, complete and in proper order" and proposes to delete the specific prescriptive requirements for Timber Harvesting Plan contents contained in 14 CCR §1034(a) through (jj). The Board may grant or deny the petition, in whole or in part, or may take any action it determines to be warranted. If the petition is granted, rulemaking pursuant to Administrative Procedures Act requires a 45-Day Notice for a public hearing.

9. Review and Discussion of Board Tasks and Goals in 2003, including Regulatory Priorities, Policy Review and Revision, and the Focus and Composition the Board's Standing Committees.
10. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Donald H. Weburg v.**

**State Board of Forestry for the State of California, and Does 1-20**, Sacramento County Superior Court Case No. 02-CS00204, **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310, **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court Case No. CPF-02-501326, and **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**.  
(The Executive Session may be reconvened if determined necessary.)

**January 8, 2003 (Wednesday)**

**8:00 a.m.**

11. Reconvene Open Session
12. Announcement of Actions Taken in Executive Session
13. Presentation related to the Jackson Demonstration State Forest Management Plan by the Department of the Desired Future Conditions of Individual Tree Selection / Cluster Management and a Comparison with the Desired Future Conditions for Late Successional Management in Upland Areas.

14. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

15. Appointments to the Professional Foresters Examining Committee Pursuant to Title 14, California Code of Regulations §1122

**Note:** The Board has received nominations for individuals to fill two positions on the Committee that will expire on January 15, 2003.

16. Appointments to the Range Management Advisory Committee Pursuant to Public Resources Code §741(a)

**Note:** The Board has received nominations for individuals to fill two positions on the Committee that will expire on January 15, 2003.

17. Continued Discussion of the Board's March and April 2002 Timber Harvesting Plan Submission and Review Workshops, including the Identification and Prioritization of Opportunities to Improve the Process, as well as Reduce THP Processing Times, within Statutory

18. Review of Proposed Revisions to the Board's Fire Protection Policy (Chapters 340-356.5)

**Possible Action Item:** The Board may approve the Proposed Modifications recommended by the Resource Protection Committee.

19. Presentation by the Pacific Lumber Company, National Marine Fisheries Service, U.S. Fish and Wildlife Service and California Department of Fish and Game on the Pacific Lumber Company Habitat Conservation Plan: Freshwater Creek Watershed Analysis
  20. Presentation of the Monitoring Study Group on Monitoring Results of the Hillslope Monitoring Program from 1996 through 2001
  21. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees
  22. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to three minutes in length.
  23. Report of Executive Officer, including Proposed State and Federal Legislation
- Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.
24. New and Unfinished Business
  25. Adjournment

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

## COMMITTEE AGENDAS

### INTERIM COMMITTEE

**Date:** January 7, 2003 (Tuesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – 10:00 a.m.

1. Continued Review of Oak Retention Standards contained in 14 CCR §959.15(a)
2. Continued Discussion of the Forest Reptile and Amphibian Working Group (FRAWG) proposal focusing on Additional Considerations for Springs, Seeps and Wet Areas
3. New and Unfinished Business

**Note:** The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to 10:00 a.m., the *Ad Hoc* Watershed Committee may convene immediately thereafter.

## ***Ad Hoc* WATERSHED COMMITTEE**

**Date:** January 7, 2003 (Tuesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 10:00 a.m. – noon

1. Progress Report by the Interagency Road Rules Task Group
2. Continued Discussion regarding the Concept of Road Management Plans
3. Discussion of the July 6, 1999 Forest Practice Rule Modification Proposal submitted by the North Coast Regional Water Quality Control Board
4. New and Unfinished Business

The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to 10:00 a.m., the *Ad Hoc* Watershed Committee may convene immediately thereafter.

## **RESOURCE PROTECTION COMMITTEE (RPC)**

**Date:** January 7, 2003 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – 10:00 a.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the USDA Forest Service Regarding Fire Management Activities
3. Department Report on Fire Safe Media Outreach Effort
4. Advisory Committee Reports:

Statewide Fire Safe Council  
Range Management Advisory Committee  
Vegetation Management Program

5. Department Presentation of FY 2001-2002 Vegetation Management Program Report
6. New and Unfinished Business